

COMMITTEE AMENDMENT FORM

DATE 7/27/04

COMMITTEE CD/HR

PAGE#(S) _____

ORDINANCE# _____

SECTION(S) 1(a)

RESOLUTION# 04-R-1373

PARAGRAPH _____

AMENDMENT

The two positions designated for NPU-M in Section 1(a) that reads: "Two citizens who reside in NPU-M – one from the east side and one from the west side" shall be amended to read: **"Two citizens who reside in NPU-M, nominated by NPU-M, one of whom shall also be a member of the Sweet Auburn Business Association"**.

A Resolution by Council member Debi Starnes

As Amended by Community Development & Human Resources Committee

A Resolution authorizing the Mayor to revise the lease agreement between the City of Atlanta and the Municipal Market Company so as to re-structure and provide for appointment of members of the Board of Directors of the Municipal Market Company; and for other purposes.

WHEREAS, the City of Atlanta and the Municipal Market company have entered into a lease agreement dated July 1, 1993; and

WHEREAS, in accordance with the terms of that lease as amended and in accordance with the by-laws of the Municipal Market Company, the Directors of the Municipal Market Company are appointed by the Mayor and approved by the Council of the City of Atlanta; and

WHEREAS, the current Board of Directors structure requires two members to be appointed from the Empowerment Zone, which is no longer in existence, and

WHEREAS, the current Board of Directors requires thirteen appointees, which has proven to be a high number to keep filled and to maintain consistent attendance, which has contributed to quorum difficulties,

WHEREAS, the Council wishes to change the number of Board size to a total of nine members and to re-constitute the membership of the Board of Directors of the Municipal Market Company, to insure professional oversight of the Market and representation from the surrounding community,

NOW, THEREFORE, THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY RESOLVES, AS FOLLOWS:

Section 1. The Mayor is hereby authorized to execute an amendment to that certain Lease Agreement dated July 1, 1993 by and between the City of Atlanta and the Municipal Market Company so as to provide that the Mayor shall appoint all members of the Board of directors of the Municipal Market Company as set forth below:

- a) There shall be a member of the Board of Directors representing each of the following professions, industries and disciplines:
 - Mayor or his/her designee
 - Law
 - Retail Merchandising
 - Restaurant/Food and Beverage
 - Marketing
 - Commercial Real Estate
 - Accounting
 - Two citizens who reside in NPU-M, nominated by NPU-M, one of whom shall also be a member of the Sweet Auburn Business Association
- b) All Board members other than the Mayor shall be appointed by the Mayor and approved by the City Council
- c) All members currently serving in the above professional and neighborhood slots shall serve until their terms expire and until successors are appointed
- d) Except as provided in paragraph c herein, the terms of all Directors shall be for a period of two (2) years.

Section 2. All resolutions or parts of resolutions in conflict herewith, including but not limited to Resolutions 95-R-0467 and 95-R-0544, are hereby rescinded to the extent of any such conflict.